

CITY OF CARLSBAD

CITY COUNCIL

SPECIAL MEETING AGENDA

January 15, 2013

City Hall Conference Room 3, 1200 Carlsbad Village Drive, Carlsbad, California

3:00 p.m.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT ON AGENDA ITEM:

CLOSED SESSION:

1. **GOVERNMENT CODE SECTION 54957.6.** To hold a closed session to discuss employer-employee relations, salaries, salary schedules and compensation in the form of fringe benefits of its employees represented by CCEA, CPOA, CFA and CPMA with designated staff as labor negotiators (Cynthia Haas, Deputy City Manager, Julie Clark, Human Resources Director, Cheri Abbott, Human Resources Manager, Debbie Porter, Senior Management Analyst, Gary Morrison, Police Chief, Neil Gallucci, Police Captain, Kevin Crawford, Fire Chief, Chris Heiser, Fire Division Chief, Cheryl Gerhardt, Human Resources Professional, and Steve Berliner, Liebert Cassidy & Whitmore). If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.

COUNCIL ACTION:

ADJOURNMENT.